



# Environmental Affairs Board

## Meeting Notes

1/28/03 ■ 6:00 p.m.  
Committee Room  
Second Floor, City Hall

**Members Present:** Will Anderson, Kathi Beratan, Ahrash Bissell, Marian Johnson-Thompson, Judy Kincaid, Samantha Miller, and Dock Terrell  
**Members Absent:** Jerad Bales(E), Ray Eurquhart(E), and Joseph Jackson(E)  
**Staff Present:** David McCary, William Sun, Doug Vaughn, Alex Waddell, and Glen Whisler  
**Guests Present:**

**Last Months Meeting Notes.** Kathi Beratan made a motion to approve the notes for the December meeting. The motion was seconded by Dock Terrell and approved with all ayes.

**Environmental Indicators.** Judy Kincaid presented the Environmental Indicators report to the Board of County Commissioners on January 6, 2003 and the Joint City-County Planning Commission on January 8, 2003. Joe Jackson will make the presentation of the Environmental Indicators report at the City Council work session on January 30, 2003. All in all, Judy said there had been a positive reaction to the report from both bodies.

**Goal Setting.** Some short term and long term goals for the Board were discussed. David McCary suggested developing a work program. This work program may have budgetary implications and should be considered in the City and County budget process. The following short and long term goals were discussed.

I. Short-term action ideas to work on beginning with February EAB meeting:

- Do a work plan for next 12 months and beyond
- **Develop message for our outreach** [each EAB member will circulate by email no later than February 18 two or three bullet points to include in a brochure]
- **Link indicator data to budget and performance goals** [city and county staff will bring to February 25 EAB meeting their ideas regarding how to implement this]

II. Longer-term action ideas that relate to the foregoing:

- Education plan

- Road show
- Use website
- Use the media more
- Write article(s)
- Science class hands-on and tie to media
- Target neighborhood associations
- Earth Day activities in April
- Connect with community public health group
- Push environmental management systems in city/county/schools
- Encourage city & county to use web for all committee/board info
- Stress connectivity of topics
- Expand scope to include economic and social links and sustainability
- Create subcommittees and bring in additional folks, particularly Duke, NCCU, and UNC students
- Do our own brochure
- Use public health and environment brochure
- Connect with five PAC teams

Initiate indicator refinement process

**Work Item.** Kathi suggested everyone prepare a list of 2-3 concepts from each area of expertise to share with the rest of the Board. These highlights should be emailed to each other a week in advance of the next meeting.

**Adjournment.** Marian made a motion adjourn. The motion was seconded by Samantha and approved with all ayes. The meeting adjourned at 7:30 pm.

Respectfully Submitted,

Alex Waddell, Planner